



SUSTAINABLE ENERGY ADVISORY BOARD (SEAB)

AGENDA

Meeting #140

Thursday, February 08, 2018

Environmental Services Department

9601 Ridgehaven Ct., San Diego, CA 92123

First Floor Auditorium

10:00 a.m.

- I. Call to Order
- II. Introductions
- III. Announcements
- IV. *Non-agenda Public Comment
- V. Action Items
 - 1. Approval of Agenda
 - 2. Adoption of Minutes
 - 3. Adoption of Work Plan for 2018
- VI. Informational Items
 - 1. Climate Action Plan Update
 - 2. Legislative, Regulatory, and City Updates
 - 3. SDG&E Presentation on Procurement (15 mins)
 - 4. SEAB General Operating Procedures
 - 5. New Business
 - 6. Suggested guests/presentations/tours for future meetings
 - i. SDG&E Presentation on Proposal for 100% Renewable Energy in March
- VII. Adjourn

*Please fill out the Request to Speak Sign-In Sheet for either non-agenda or agenda items prior to the commencement of the meeting.